



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

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FRED AGUIAR

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Chairperson

STEVE WESTLY

State Controller

State Controller's Office

Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney

Board Member

KAREN McGAGIN

Executive Officer

**VICTIM COMPENSATION PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, November 17, 2005
10:00 a.m.**

Executive Officer's Statement - Information Item

Reports to the Board - Information Item

Quarterly Statistical Report

Proposed 2006 Board Meeting Calendar - Action Item

Victim Compensation Program

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
1 - 12*	Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959	Action Item
13 - 33*	Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959	Action Item
34 - 35*	Request for Reconsideration Recommended to be Denied after Board Action on Proposed Decision	Action Item

Victim Compensation Program *continued*

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<i>Item Number</i>	<i>Description</i>	<i>Status</i>
36-67*	Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, section 647.20.1	Action Item

Public Comment

Closed Session

68 - 109*	Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, § 11126(c)(3))	Action Item
	Confer with and receive Advice from Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e)	Action Item
	<ul style="list-style-type: none">▪ <i>John Tennison v. California Victim Compensation and Government Claims Board, San Francisco Superior Court Case No. CPF 05-505252</i>▪ <i>Charles Meany v. California Victim Compensation and Government Claims Board, First Appellate District Court of Appeal Case No. A108609</i>	

Open Session

Adjournment

Scheduled Dates for Future 2005 Board Meetings

December 15, 2005

* See specific listing on the attached agenda